

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

June 15, 2010

Amendment to Agreement with Los Angeles Biomedical Research Institute

Los Angeles Biomedical Research Institute (LA BioMed) has a long history of administering research and education projects at Harbor-UCLA Medical Center (Harbor-UCLA). Its research projects and programs benefit the delivery of health care to Los Angeles County (County) patients. LA BioMed and the County are parties to Agreement No. H-201979 (Agreement) in connection with these projects and programs.

The Chief Executive Officer (CEO) of the County has engaged a planning, architectural and/or engineering firm to develop a master plan to guide the reorganization and redevelopment of the 72 acre Harbor-UCLA campus. The master plan is expected to be completed by November 2011. The extension of the Agreement with LA BioMed should coincide with and be informed by the Board's adoption of the Harbor-UCLA Master Plan. There will be no additional fiscal impact or cost to the County in connection with this extension.

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MOTION

RIDLEY-THOMAS_____

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THEREFORE, I MOVE THAT THE BOARD OF SUPERVISORS:

1. Extend Agreement No. H-201979 with LA BioMed for the period of July 1, 2010 to December 31, 2010, for the continued provision of medical research and education services at Harbor-UCLA so that additional changes may be made to update Agreement provisions;
2. Amend Recommendation 1 of the June 15, 2010 Interim Director of Health Services' Board letter so that it reads:
 - Authorize the Interim Director of Health Services (Interim Director), or his designee, to continue to negotiate the provisions of Amendment No. 4 to Agreement H-201979 (Agreement), with Los Angeles Biomedical Research Institute (LA BioMed), and upon completion of negotiations, return to the Board for approval to further extend the term of the Agreement for the period of January 1, 2011 through June 30, 2012, with delegated authority to exercise two extensions of up to twelve months each, upon written notification to the Board, for the continued provision of medical research and education services at Harbor-UCLA Medical Center (Harbor) and make additional changes to update Agreement provisions. Any extensions should only be exercised to ensure this Agreement coincides with and is informed by the Board's adoption of a master plan for the Harbor-UCLA campus; and

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3. Approve the Interim Director's June 15, 2010 recommendations, as amended.

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